

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

**Wednesday, September 19, 2007
4:00 P.M.**

**Georgina Cole Community Room
1250 Carlsbad Village Drive**

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.

A G E N D A

- 1. Call to order.**
- 2. Approval of minutes of the meeting held August 15, 2007.**
- 3. Monthly library report and statistics.**
- 4. Summer Reading Program recap**
- 5. Appointments to Community Activity Grant Committee and the Carlsbad Library and Arts Foundation**
- 6. November meeting date alternatives.**
- 7. Library Learning Center update**
- 8. Director's Report**
- 9. Library & Arts Foundation Report**
- 10. NSDC Genealogical Society report**
- 11. Library Board Comments**
- 12. Public Comment**
- 13. Adjournment followed by a site inspection of the Library Learning Center project**